

EQUAL EMPLOYMENT OPPORTUNITY ADVISORY COMMITTEE (EEOAC)

June 9, 2004

Prepared by: Merrin Bueto
Approval Date: July 14, 2004

Members Present

Tony Dickerson
Teresa Medeiros
Merrin Bueto
Nimal Diunugala
Joe Guerrero
Ivonne Guzman-Cicero
Charles Ross
Debbie Sanchez

Guests Present

Cindy Francisco

Members Absent

Russell Grace
Judy Yee

The meeting was called to order by the chairperson at 9:50 a.m. It was held via video conference between the Cal/EPA Headquarters Building, Conference Room 550 located in Sacramento and ARB El Monte offices, Conference Rooms 111 A&B in Annex 2.

APPROVAL OF PREVIOUS MINUTES

The Committee approved the May 12, 2004 meeting minutes with minor corrections.

EQUAL EMPLOYMENT OPPORTUNITY REPORT

Cindy Francisco, speaking on behalf of Gayle Yost, reported that the Equal Employment Opportunity Program Plan is currently being modified and will soon be made available on the Internet.

DISABILITY ADVISORY COMMITTEE REPORT

Debbie Sanchez reported that the Disability Advisory Committee (DAC) met last month on May 19, 2004 to discuss the disability awareness fair. The DAC will hold a special meeting on June 23, 2004 to write a letter to Terry Tamminen requesting approval of the fair. The DAC will then meet with Mr. Tamminen at the next official DAC meeting.

CONTINUING OLD BUSINESS

EEOAC Handbook Revision

The Committee worked on Sections I-IV of the EEOAC Handbook. Merrin Bueto will make the edits approved by the Committee and will email to the group. At the July 14, 2004 meeting, the Committee will work on Sections V and VI.

NEW BUSINESS/OPEN FORUM

The next meeting will be held on Wednesday, July 14, 2004.

ADJOURN

The chairperson adjourned the meeting at 11:31 p.m.